

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – June 14, 2010, at 7:00 p.m.**

**Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on at June 14, 2010 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

**1. Call to Order**

**2. Roll Call and Pledge of Allegiance**

**3. Council Sitting as the Beverage Licensing Board:**

a. Application received from the **Charlestown Chamber of Commerce for the Charlestown Seafood Festival** for a Class F Liquor License for the event to be held at Ninigret Park on August 6- alcohol served noon until 9:00 pm, August 7-alcohol served 11:00am until 9 pm, August 8-alcohol served 11:00 am until 8:00 pm

b. Application received from **VSA Arts of Rhode Island** for a Class F liquor license for the **Rhythm & Roots Festival**, to be held at Ninigret Park, September 3-alcohol to be served 5:00pm to 11:00 pm, September 4 -alcohol to be served noon to 11:00 pm, September 5-alcohol to be served noon to 11:00 pm

c. Application received from The Viapiano Companies Inc. d/b/a Flip Flop Grill **for a Class BV Full liquor license for premises located at 1 Charlestown Beach Road. Motion to order advertised for public hearing on July 12, 2010:**

**4. Consent Agenda** *All items marked with \*\* are to be considered consent agenda* 5a, 5b, 16a through 16g

**5. Minutes and Reports:**

**\*\* Consent** a. Town Council Minutes of May 5, 10. 19

**\*\* Consent** b. Report from the Building Official and Police Chief for May, Public Works for April and Treasurer for month ending April 30

**6. Public Comments for items not on the agenda**

**7. Administrator, Solicitor, Commission Reports**

**8. Announcements**

a. Chief Shippee: Swearing in of Officer Christopher Bruso

b. Issuance of a Town Council Citation

c. Issuance of a Proclamation – Jiray G. Avedisian, Eagle Scout

d. Eco Depo Waste Collection Day-Hazardous Waste Drop Off at the State Garage on July 31-call RI Resource Recovery for a disposal time at 941-1430 and endorsement of an E-Waste collection as a policy change at the CRCC contingent on the continued provision of this collection program by the State at no cost to the Town.

e. Family Camping Night: July 24, Ninigret Park. More info may be obtained from Miles Daniels at the Park and Recreation Office

f. Charter Revision Public Hearing: June 17<sup>th</sup> at 6:00 pm

**9. Council Comment**

**10. Public Hearings**

a. Motion to open the public hearing on Ord. 325, amending the Mooring Regulations, Coastal Ponds and Mooring, Chapter 96

**11. Ordinances, Resolutions and Proclamations**

a. Resolution in Support of a Frequent Violator Law

b. Resolution establishing a temporary moratorium on the permitting of a telecommunication facility

c. Zoning Ordinance Reformatting: Introduction and First Reading of Ord. 326 amending Section 218, Zoning. Motion to order advertised for a public hearing on July 12.

d. Development Plan Review: Introduction and First Reading of Ordinance 327, amending Section 218, Article XII. Motion to order advertised for a public hearing on July 12.

e. Resolution of Support – Charlestown Historical Society

**12. Communications and Petitions**

**13. Licenses and Permits**

a. Renewal application for a Peddler License for Carpenter Farm, 4156 South County Trail, Charlestown

**14. Persons Wishing to be Heard-No request received****15. Appointments and Resignations**

- a. Appointment to the Board of Canvassers with a recommendation from the Democratic Town Committee. Term to expire March 31, 2012 (to finish Sally Flynn's term).
- b. Appointment of Special Police Officers as recommended by Chief Shippee, term to expire June 30, 2011.
- c. Appointment of William Bennett as a Constable, term to expire January 31, 2011.
- d. Appointment of Acting Parks and Recreation Director as recommended by the Town Administrator and supported by the Parks and Recreation Commission

**16. Fiscal Matters**

- \*\*a. Award of bid for the 2010 Statistical Revaluation Project and authorization for the Town Administrator to sign the contract, with a recommendation from Kenneth Swain, Tax Assessor and approved by the Town Administrator: Vision Appraisal Technology in the amount of \$99,500 with funding to come from the reval account.
- \*\*b. Approval of the Construction Materials and Services Bid as recommended by the Public Works Director and approved by the Town Administrator.
- \*\*c. Approval of the Heating Fuel and Maintenance Service Bid as recommended by the Public Works Director and approved by the Town Administrator: Ginger's Service Station in the mark up format at \$0.10 cents per gallon, maintenance service at \$65/hour for regular hourly cost and \$85/hour for nights, weekends, holidays
- \*\*d. Approval of the Marine Fuel/Oil Bid as recommended by the Public Works Director and approved by the Town Administrator: Ocean House Marina at a cost of \$22/gallon
- \*\*e. Approval of the restoration/repair of the stone wall at the South Farm Preserve: Approved by Lillian Arnold, Chairwoman of the Conservation Commission with the funding to come from the FHWA Recreational Trails Program Grant No. 40-90-03: Ricardo Spence - \$4,800.
- \*\*f. Request from the Tax Assessor for abatements totaling \$83.39
- \*\*g. Request from the Tax Collector for remittances totaling \$13,193.49
- h. Motor Vehicle Tax

**17. Legal Matters**

- a. Net metering – wind generator proposal

**18. Unfinished Business**

- a. Easement between the Town of Charlestown and the Wood Pawcatuck Watershed Association-Lower Shannock Falls
- b. Mud Cove Plan

**19. New Business**

- a. Affordable Housing Project

**20. Adjournment**

Advertised in the Westerly Sun June 12, 2010

Posted to SOS , Town Web Site and at Town Hall June 10, 2010